

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092994

FILED
Jan 12, 2006
Secretary of State

Entity Name: STAR ELECTRIC CARS, INC.

Current Principal Place of Business:

720 SE 5TH COURT
FORT LAUDERDALE, FL 333012904 US

New Principal Place of Business:

2308 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 333052238 US

Current Mailing Address:

720 SE 5TH COURT
FORT LAUDERDALE, FL 333012904 US

New Mailing Address:

2308 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 333052238 US

FEI Number: 04-3818975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISTARE, SUSAN P
720 SE 5TH COURT
FORT LAUDERDALE, FL 333012904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SISTARE, WARREN
Address: 720 SE 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333012904 US

Title: VPSD () Delete
Name: SISTARE, SUSAN
Address: 720 SE 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333012904

Title: D () Delete
Name: SISTARE, ROBERT
Address: 720 SE 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333012904 US

Title: D () Delete
Name: SISTARE, MICHAEL
Address: 720 SE 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333012904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN P. SISTARE

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date